

## Board Minutes of August 27 and 31, 2009

The Board of Supervisors met in special session on Thursday August 27<sup>th</sup> at 3:00pm. They met with City of Decorah officials, residents of the village of Frankville, representatives of Freeport water and sewer district, USDA Rural Development representatives, and other interested parties to discuss the Frankville water project, the Freeport Sewer project, and the Decorah Business Park water project. This was an information and discussion session with no actions taken.

On Monday August 31, 2009 the Board of Supervisors met as per adjournment with all members present.

Bob Watson met with the Board to present a proposed dog barking ordinance. Several other interested citizens were present and given an opportunity to speak. The Board will gather information from the county Sheriff, county Attorney, and other parties and will further discuss the proposed ordinance at another Board meeting.

Lee Bjerke, county Engineer, met with the Board to discuss road matters.

Moved by Ibanez and seconded by Askelson to enter into agreement with the Iowa Dept of Transportation for LRTF Funding. The funding, totaling \$19,181, will be used to purchase a drill and seed for the planting of road and trail cover. Motion carried unanimously.

Moved by Bouska and seconded by Askelson to enter into agreement with Shuck-Britson Inc as a consulting Engineer. They would be working on plans for the Bluffton Bridge project. Motion carried unanimously.

Moved by Askelson and seconded by Ibanez to enter into agreement with IIW Engineers & Surveyors PC as a consulting Engineer. They would be working on plans for the Quarry Hill Road project. Motion carried unanimously.

Moved by Bouska and seconded by Logsdon to request RFQ notice for Engineering Qualification for the preliminary engineering study and inspection for the Freeport Sanitary Sewer District. Motion carried unanimously.

Supervisors Bouska and Askelson were absent for the following session.

Moved by Ibanez and seconded by Logsdon to approve the minutes of the Monday August 24<sup>th</sup> meeting. Motion carried unanimously.

Jan Heikes, county CPC, met with the Board to inform them of the request for changes in the judicial advocate agreement with the State court system. Heikes and other CPC's are asking for procedural changes that through additional accountability, will save costs to the county MH/DD department.

Moved by Logsdon and seconded by Ibanez to approve the class C liquor license with Sunday sales for The Country Express. Motion carried unanimously.

The Board met with Andy VanDerMaaten, county Attorney, to discuss county matters.

Supervisors Bouska and Askelson returned.

Moved by Logsdon and seconded by Bouska to send a letter to Iowa's US Senate and House representatives to discourage changes in the allocation of HBP Funds used for bridges. A bill being drafted by Congressman Oberstar of Minnesota, could cut funding for "off-system" bridges in the county. This would affect 299 structures in Winneshiek County that would no longer be eligible for HBP funding. Motion carried unanimously.

Moved by Logsdon and seconded by Bouska to accept the resignation of Birgitta Meade on the Conservation Board and to replace her with Nancy Bolson effective immediately for the unexpired portion of her appointment (through 1/1/2011). Motion carried unanimously.

Moved by Logsdon and seconded by Askelson to adjourn to 9:30am Tuesday September 8, 2009. Motion carried unanimously.

ATTEST \_\_\_\_\_

Benjamin D Steines  
County Auditor

Dean H Darling, Chairman  
Board of Supervisors